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February 25, 2026

To Whom It May Concern,

Company name: Valence Holdings Inc.
 Representative: Shinsuke Sakimoto, Representative Director
 (Securities Code: 9270; TSE Growth Market)
 Contact: Shinichiro Sato, Director and CFO
 (Phone +81-3-4580-9983)

Announcement Concerning Cancellation of Stock Acquisition Rights (Stock Options)

Valence Holdings Inc. (the “Company”) announces that the Company passed a resolution concerning the cancellation of a portion of stock acquisition rights at a Board of Directors meeting held today. Please refer to the details below.

1. Summary of the stock acquisition rights to be canceled

(1) Name of the stock acquisition rights	5th series of stock acquisition rights	6th series of stock acquisition rights
(2) Total number of remaining stock acquisition rights	305 units	190 units
(3) Class and number of shares underlying the remaining stock acquisition rights	30,500 shares of the Company’s common stock (100 shares per stock acquisition right)	19,000 shares of the Company’s common stock (100 shares per stock acquisition right)
(4) Value of assets for exercising the stock acquisition rights	3,148 yen per share	3,034 yen per share
(5) Number of the stock acquisition rights to be canceled	60 units	40 units
(6) Date of cancellation	February 25, 2026	February 25, 2026
(7) Number of the stock acquisition rights to remain after the cancellation	245 units	150 units

(1) Name of the stock acquisition rights	7th series of stock acquisition rights	8th series of stock acquisition rights
(2) Total number of remaining stock acquisition rights	250 units	150 units
(3) Class and number of shares underlying the remaining stock acquisition rights	25,000 shares of the Company's common stock (100 shares per stock acquisition right)	15,000 shares of the Company's common stock (100 shares per stock acquisition right)
(4) Value of assets for exercising the stock acquisition rights	1,594 yen per share	776 yen per share
(5) Number of the stock acquisition rights to be canceled	10 units	10 units
(6) Date of cancellation	February 25, 2026	February 25, 2026
(7) Number of the stock acquisition rights to remain after the cancellation	240 units	140 units

2. Reason for cancellation of the stock acquisition rights

Upon the retirement of persons eligible to receive the 5th series of stock acquisition rights, 6th series of stock acquisition rights, 7th series of stock acquisition rights and the 8th series of stock acquisition rights already issued by the Company, the Company acquired a portion of the remaining stock acquisition rights without consideration and held them as treasury stock acquisition rights under the Company's name.

However, the Company has no intention to exercise the treasury stock acquisition rights and has therefore canceled these stock acquisition rights.

3. Effect on financial results

The above will not affect the consolidated financial results of the Company Group.